

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
DECEMBER 22, 2022
REGULAR MEETING AGENDA – 7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Announce executive sessions held on November 29, 2022, December 13 and December 22, 2022 regarding personnel matters.
4. Approval of Agenda (motion suggested)
5. Action on Minutes – November 22, 2022, Regular Meeting (motion suggested); Planning Commission and CTA October meeting minutes (informational)
6. Approve Bills – Explanation of L&H Mechanical final invoice for fuel tank installation prior to Bill approval- Shaun Phiel & Chris Walter; \$362,022.73 from the General Fund (includes \$7,500.00 transfer to fund the FSA Account), \$8,331.83 from the Escrow Fund, \$26,327.35 from the ARPA Fund, \$94,128.20 from the Fire Tax Fund, \$35,800.92 from the Capital Reserve Fund (motion suggested)
7. Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.” Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.*
8. Engineer/Plans
 - A. Cambridge Crossing Phases 2 & 3 – Final Land Development Plan & Request to Commence Site Work (motion suggested)
 - B. Bruce Van Dyke – Final Minor Subdivision Plan (motion suggested)
 - C. Musket Ridge – Preliminary/Final Land Development Plan – Request for Time Extension (*until March 31, 2023*) (motion suggested)
 - D. Interchange Storage – Final Land Development Plan – Request for Time Extension (*until March 31, 2022*) (motion suggested)
 - E. Benuel & Martha King – Final Land Development Plan – Request for Time Extension (*until April 11, 2023*) (motion suggested)
 - F. Gettysburg Ridge Development – Request for Release of Financial Security (motion suggested)
 - G. Old Mill Overlook Development – Request for Reduction in Financial Security (motion suggested)
 - H. SARA South Apron Phase IV (Phase 1 Construction) – Request for Release of Financial Security (motion suggested)
 - I. Blouch Hanger Development – Request for Release of Financial Security (motion suggested)
 - J. MS4 – Update & Contractors Request for Payment on Basin Retrofit project (motion suggested)
9. Police Report (Chief Matthew Trostel)
10. Maintenance Dept. Report (Superintendent Chris Walter)
11. Active Business
 - A. Correspondence from Steve Lauriello of Cambridge Crossing Phase 1 requesting waiver of an intersection overhead light and a waiver of a wooden fence replacing with a vinyl privacy fence currently in place (motions suggested)
 - B. Approval of 2023 budgets (motion suggested)
 - C. Approval of 2023 Cumberland Township, Adams County, Pennsylvania Tax Resolution (motion suggested)
 - D. Acknowledge Gettysburg Church of the Brethren receipt of 2023 grant for an MS4 storm water project (informational)
 - E. FINANCE COMMITTEE –
 - a. Authorize GMS Funding Consulting Services Agreement for the RACP Grant (motion suggested)

- b. Authorize 3rd quarter fire tax reimbursement to Gettysburg Fire Department in the amount of \$44,128.20 (motion suggested)
- c. Authorize requested special funding to Gettysburg Fire Department for the new Pierce Fire Engine in the amount of \$50,000.00

F. PERSONNEL COMMITTEE:

- a. Acknowledge Tom Shealer has submitted notice that he will no longer be serving on the Historic Architectural Review Board (HARB) as of 12-31-2022 (informational)
- b. Acknowledge Steve Tallman wishes to be removed from the Planning Commission as his term ends 12-31-2022 but will serve one more year if needed. (informational)

12. Solicitor: No items

13. Committee Reports and Comments from Board Members:

Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411

14. Staff Reports – Manager and Finance Director

15. Adjourn – Executive Session for legal and personnel items